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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:09]

Mayor Lane: All right. Councilwoman Milhaven, are you on the line?

Councilwoman Milhaven: Yes, I am.

Mayor Lane: All right. Like to call to order November 12, 2019, Special Meeting with the possibility of an Executive Session and it is approximately 4 o'clock on the 12th of November, 2019.

ROLL CALL

[Time: 00:00:22]

Mayor Lane: And we begin with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte

Councilmember Korte: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: And Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Sherry Scott.

Sherry Scott: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: And the clerk is present.

ITEM 1 - REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:51]

Mayor Lane: All right. Thank you. The request here for an Executive Session is to consult with representatives of the city regarding negotiations for the purchase, sale or lease of real property and consult with and instruct the city's attorneys regarding contracts that are the subject of these

negotiations for the following Scottsdale property located near, A, the intersection of Goldwater and Fifth Avenue in Scottsdale. With that information, I would ask if council move for a motion to adjourn into Executive Session.

ADJOURNMENT

[Time: 00:01:25]

Councilmember Korte: So moved.

Mayor Lane: I think the motion was made by Councilmember Korte. And seconded by Councilwoman Klapp. All those in favor of moving to Executive Session please indicate by aye. And register your vote. Unanimous. We will move into, adjourn into Executive Session. Thank you.